

UNITED STATES DISTRICT COURT
FOR THE
SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION

UNITED STATES OF AMERICA §
Plaintiff, §
§
v. § CIVIL ACTION NO. 4:10-cv-05229
§
20,300 EUROS AND \$8,188.00 §
IN U.S. CURRENCY §
Defendant in rem. §

CERTIFICATION OF NOTIFICATION TO
HANS SUHL

1. I, Albert Ratliff, Assistant United States Attorney, declare under penalty of perjury that the following is true and correct.
2. On February 9, 2010 the Rule G Notice of Forfeiture (Exhibit A)¹, Complaint for Forfeiture in Rem, and Court Procedures were sent via Federal Express to Hans Suhl c/o Tamer Budak, at his address in Hamburg, Germany. Mr. Budak is an authorized representative of Mr. Suhl as indicated in previous communications.
3. The delivery confirmation is listed below:

¹All attached exhibits are incorporated into this document.

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Detailed Results

Tracking no.: 794409435110

Select time format: 12H

Delivered

Delivered
Signed for by: ROSE

Shipment Dates

Ship date Feb 10, 2011
Delivery date Feb 14, 2011 9:52 AM

Destination

HAMBURG DE
Signature Proof of Delivery

Shipment Facts

Service type	Intl Economy Envelope	Delivered to	Residence
Weight	0.3 lbs/.1 kg	Reference	Asset Forfeiture

Shipment Travel History

Select time zone: Local Scan Time

All shipment travel activity is displayed in local time for the location

Date/Time	Activity	Location	Details
Feb 14, 2011 9:52 AM	Delivered	HAMBURG DE	
Feb 14, 2011 8:17 AM	On FedEx vehicle for delivery	HAMBURG DE	
Feb 14, 2011 7:00 AM	At local FedEx facility	HAMBURG DE	
Feb 13, 2011 12:42 AM	Intl shipment release	COLOGNE DE	
Feb 13, 2011 12:37 AM	In transit	KOELN DE	Package available for clearance
Feb 12, 2011 8:13 PM	Arrived at FedEx location	KOELN DE	
Feb 12, 2011 8:35 AM	Departed FedEx location	MEMPHIS, TN	
Feb 12, 2011 1:34 AM	Departed FedEx location	MEMPHIS, TN	
Feb 11, 2011 5:03 PM	Arrived at FedEx location	MEMPHIS, TN	
Feb 11, 2011 3:05 PM	In transit	MEMPHIS, TN	
Feb 10, 2011 8:30 PM	Left FedEx origin facility	HOUSTON, TX	
Feb 10, 2011 8:32 PM	Picked up	HOUSTON, TX	
Feb 9, 2011 5:28 PM	Shipment information sent to FedEx		

Dated: February 22, 2011.

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